

Village of Balsam Lake
Public Protection Committee
Tuesday March 22, 2016 7:00 pm

Meeting called to order by Glen Jones.

Members present: Glen Jones, Vera Bollinger, Caroline Rediske
Others present: Police Chief Tom Thompson, Fire Chief Mark Anderson

Discussion was held with Fire Chief Anderson regarding any future needs or concerns with the Fire Department. The department will be ordering pagers this year. A fire truck purchase should be discussed at the budget meeting in the fall. At this time the outlay account is \$57,000.00. The 2% fire dues that the fire department receives each year has to show purchases made that match or exceed the amount received. The dues range between \$3,000-4,000 annually.

Mandatory from the state the fire department sets the occupancy limits in bars and restaurants. Fire Chief Anderson will look into it.

Any sub-letting of rental properties should be known by the rental property owner. The police department can contact the rental property owner if a problem arises.

Police Chief Thompson will contact the Village attorney regarding adding an ordinance or a resolution pertaining to banning concealed weapons/knives from the municipal building.

Discussion was held on operator license criteria and qualification/forms. The committee was in favor of preparing a new operator application form with more details regarding background checks and approval by the Village board. A suggestion was made to hold a meeting with the owners of bars/restaurants in the Village with the proposed changes on the operator license criteria.

Motion by Caroline Rediske to go into closed session under State Statute 19.85(1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Vera Bollinger to go into open session. Seconded by Caroline Rediske. All in favor. Carried.

A possible part time police officer position may be offered to applicant.

Motion by Caroline Rediske to adjourn. Seconded by Vera Bollinger.

Lori Duncan, Clerk Treasurer